

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
April 9, 2014
3:30 – 6:00 pm

3:30 pm	02 min.	Call to Order: <i>Linda Ishem, Chair</i>	
3:32 pm	05 min.	Public Comment: <i>This is time set aside for members of the public to speak to the Board of Trustees. Unless the item you wish to discuss is of an emergency nature, the Board ordinarily takes matters under advisement before taking action. Please sign up at the time of the meeting to speak during the public Comment period, and limit your comments to three minutes.</i>	
3:37 pm	03 min.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of the February 12, 2014 Regular Meeting 2. Approval of February 2014 Payroll, Benefits and Vouchers 3. Approval of March 2014 Payroll, Benefits and Vouchers 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. February Dashboard, <i>Georgia Lomax</i> 2. March 2014 Financial Report, <i>Dale Hough</i> 3. Teen Summer Challenge Makes Top 25, <i>David Durante</i> 4. Gig Harbor Energy Efficiencies, <i>Lorie Erickson</i> 5. Library Journal Design Institute Seminar, <i>Neel Parikh</i> 6. United Way Community Conversations, <i>Neel Parikh</i> 	
4:05 pm		Unfinished Business	
	15 min.	1. Technology Plan Update, <i>Clifford Jo and Sally Porter Smith</i>	
	20 min.	2. Executive Director Search Firm, <i>Rob Allen</i>	Action
4:40 pm		New Business	
	10 min.	1. Access Policy, <i>Jennifer Patterson</i>	Action
	10 min.	2. Board Self-Evaluation, <i>Linda Ishem</i>	
	10 min.	3. 2013 Reciprocal Borrowing Report, <i>Neel Parikh and Georgia Lomax</i>	
	10 min.	4. Emergency Capital Project: Diesel Generator, <i>Clifford Jo</i>	Action
	35 min.	5. Facilities Master Plan Overview, <i>Neel Parikh</i>	
5:55 pm	5 min.	Executive Session: <i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss personnel issues.</i>	
6:00 pm	02 min.	Announcements	
6:02 pm		Adjournment	